

**MARRIAGE AND FAMILY THERAPY SECTION
MEETING MINUTES
JULY 25, 2016**

PRESENT: Bridget Ellingboe (*via GoToMeeting*), Peter Fabian, Alice Hanson-Drew (*via GoToMeeting*), Linda Pellmann (*via GoToMeeting*)

STAFF: Dan Williams – Executive Director, Nilajah Hardin – Bureau Assistant, Sharon Henes – Administrative Rules Coordinator, and other DSPS Staff

CALL TO ORDER

Alice-Hanson Drew called the meeting to order at 9:00 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 28, 2016

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to approve the March 28, 2016 minutes as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to continue the current slate of officers, liaison appointments, and delegations of authority until the first Section meeting in 2017. Motion carried unanimously.

SCHOOL PROGRAM LIAISON UPDATE

MOTION: Peter Fabian moved, seconded by Bridget Ellingboe, to acknowledge the liaison's decision to approve the syllabi changes to University of Wisconsin-Whitewater's Marriage and Family Therapy Training Track. Motion carried unanimously.

MFT POSITION STATEMENTS

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to request Board Legal Counsel work with Peter Fabian regarding the following MFT position statements:

1. Who May Practice Marriage and Family Therapy?
2. What Reporting Obligations do I Have?
3. Can Licensees Treat AODA Clients
4. Can I get a License if I've Been Convicted of a Crime?

Motion carried unanimously.

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to remove Marriage and Family Therapist Section Position Statement “How Will the Vendorship Act 28 Law Affect My Practice?” from the DSPS Website. Motion carried unanimously.

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to remove Marriage and Family Therapist Section Position Statement “Which Exam Does the State Board Require for Licensure?” from the DSPS Website. Motion carried unanimously.

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to remove Marriage and Family Therapist Section Position Statement “Are There Examination Study Materials or Workshops Available?” from the DSPS Website. Motion carried unanimously.

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to remove Marriage and Family Therapist Section Position Statement “Does the Vendorship, Act 28 Law Change The Requirements For AODA Licensing Requirements For Mental Health Therapists?” from the DSPS Website. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Fabian moved seconded by Bridget Ellingboe, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Alice Hanson-Drew read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Bridget Ellingboe-yes; Peter Fabian-yes; Alice Hanson-Drew-yes; Linda Pellmann-yes. Motion carried unanimously.

The Section convened into Closed Session at 10:32 a.m.

RECONVENE TO OPEN SESSION

MOTION: Bridget Ellingboe moved, seconded by Peter Fabian, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 10:38 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to affirm all motions made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

16 MFT 001 - R.J.B.

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to issue an Administrative Warning in the matter of 16 MFT 001 (R.J.B.). Motion carried unanimously.

Proposed Stipulations, Final Decisions, and Orders

15 MFT 003 - E.P.L.

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Ellen Pederson-Lewis, L.M.F.T., DLSC case number 15 MFT 003. Motion carried unanimously.

ADJOURNMENT

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:41 a.m.